## Notice of Meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors Agenda

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Wednesday, April 22, 2015 at 9:00 A.M. in Room 4-C, located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Verification of Compliance with the Open Meetings Law
- 4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
- 5. Public Comment
- 6. Approval of Minutes of the April 7, 2015 Regular Meeting
- 7. 9:05 A.M. Health Insurance Survey Report Sara Hames, Hays Companies
- 8. Kronos Project Update Sarah Eske
- 9. Approval of Personnel Requisitions
- 10. Approval of Leave of Absence Requests
- 11. Consideration of Hiring Wage for Human Services Supervisor Aging Services
- 12. Review of Salary, Wage, and Status Changes
- 13. Review of Orientation Period Reports
- 14. Committee Member Reports
- 15. Human Resource Director's Report:
  - a. Disciplinary Actions
  - b. Grievances and Arbitrations

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- 16. Future Agenda Items
- 17. Determine Future Meeting Dates and Times
- 18. Adjournment

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Future Meetings – Tentative Schedule

Regular Meeting – Tuesday, May 5, 2015 – 9:00 a.m. Regular Meeting – Tuesday, May 19, 2015 – 9:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.